



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, May 24, 2016, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. CITIZEN COMMENT**
- V. PROCLAMATIONS & ANNOUNCEMENTS**
 - A.** Resolution honoring Amy Mastin, Lower Blue Planning Commission
 - B.** Resolution honoring John Crone, Snake River Planning Commission
 - C.** Resolution honoring Jeanne Oltman, Snake River Planning Commission
 - D.** Resolution honoring Steve Smith, Snake River Planning Commission
 - E.** Resolution honoring Louis Skowyra, Snake River Planning Commission
 - F.** Resolution honoring Deborah Shaner, Ten Mile Planning Commission
- VI. CONSENT AGENDA**
 - A.** Warrant List of 5-1-2016 to 5-15-2016 (Finance)
 - B.** Approval of Minutes from the 5-3-16 Special Meeting and the 5-10-16 Regular Meeting
 - C.** Liquor License Renewal for American Liquors LLC dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; located at 76 Huron Road, Breckenridge, CO (Clerk)
 - D.** Request for Public Hearing and Designation of Neighborhood for a New Liquor License for On the Rockies LLC dba ON THE ROCKIES; Hotel & Restaurant; Darrell Walsh; located at 260 Ten Mile Circle, Copper Mountain, CO (Clerk)
 - E.** Approval of a Resolution authorizing the Clerk & Recorder and Motor Vehicle offices to close to the public the day of the Primary Election, June 28, 2016 and the General Election, November 8, 2016 (Clerk)
 - F.** Approval of a Resolution authorizing the execution of contracts by the County Manager on behalf of Summit County (Attorney)

- G. A request for a Class 6 Parcel Assemblage to transfer the structure-size-square-footage allowance from five Backcountry-zoned parcels, to the Tailor Lode, another Backcountry-zoned parcel. This request will increase the permitted structure size on the Tailor Lode from 1,166.5 square feet to 2,268 square feet. All parcels are located in the Upper Blue Basin. The affected parcels are as follows: Tailor Lode MS#19959, 10.33 acres, Qtr. 1, Sec. 34, Township 6 S, Range 78 W; Josephine Lode MS#4420, 4.66 acres, Qtr. 4, Sec. 27, Township 7 South, Range 77 W; Gulch Lode MS#11889, 4.6 acres, Qtr. 2, Sec. 22, Township 6 S, Range 77 W; Gem of the Sand Rock Lode MS#4419, 5.16 acres; Lookout Lode MS#11933, 4.242 acres; Empire Lode MS#3543, 3.368 acres, Qtr. 4, Sec. 27, Township 7 S, Range 77 W. (PLN16-035/Mary Hart) Upper Blue Basin (Planning)
- H. Approval of Appointments to the Snake River Planning Commission (Planning)

VII. PUBLIC HEARING

- A. Petition for Abatement or Refund of Taxes; Schedule No. 101099; Lot 582 Golden Crown Sub; Owners: Robert W. Rust and Theresa N. Rust; Agent: Travis Stuard, Duff & Phelps (Assessor) **Continued from the March 22, 2016 Regular Meeting**
- B. Minor PUD amendment to the Keystone PUD to modify certain definitions and number of credits associated with the annual employee housing report in Section 6 of the Keystone PUD to facilitate the allowance of additional beds in the existing Tenderfoot Employee Housing buildings; Lots 1-3, Tenderfoot Subdivision #4, three parcels comprising 5.5 acres, zoned Keystone Resort PUD (PLN16-029/Kara Bowyer) Snake River Basin (Planning)
- C. Major PUD amendment to the Keystone PUD to add multi-family residential as a permitted use in River Run Parcel C; transfer 33 actual multi-family units from Ski Tip Neighborhood Parcel C to River Run Parcel C; reduce the setback from Independence Road in Ski Tip Parcel C; create a density bank for unused density from Ski Tip Parcel C; and other amendments related to employee housing and public benefit to accomplish the above; Base 1 at Keystone, Filing No. 2, Lot 1 (4.348 acres) and Estates at the Alders #1 Resub Remainder Parcel 2 (18.026 acres) (PLN16-005/Summit Homes Construction LLC) Snake River Basin (Planning) **Continued in part from the May 9, 2016 Special Meeting.**
- D. Preliminary plat to re-establish a lot line between Lots 2 & 3, Block 13, Summit Cove Filing #2, 0.674 acres, zoned R-4 (PLN16-024/Charles Taylor) Snake River Basin (Planning)

VIII. NEW BUSINESS

- A. Final plat to re-establish a lot line between Lots 2 & 3, Block 13, Summit Cove Filing #2, .674 acres, zoned R-4 (PLN16-025/Charles Taylor) Snake River Basin (Planning)

IX. ADJOURNMENT

County Commissioners' Agendas are also available via the Internet at: <http://www.summitcountyco.gov>